

**BANCO DE BOGOTÁ's ORDINARY SHAREHOLDERS' MEETING  
MARCH 29<sup>th</sup> / 2023**

In accordance with Banco de Bogotá's Bylaws (Article 22, Numeral 10) it is proposed to the General Shareholder's Meeting to authorize the Bank to make new donations for an amount up to fifty five billion pesos (\$55,000,000,000) destined to activities such as health, education, culture, religion, democracy, sports, scientific and technological research, ecology and environmental protection, defense, protection and advocacy of human rights, access to justice, social development programs, disaster and catastrophe relief, and those that contribute to the promotion of the Bank's reputation as part of its social responsibility, as per the Board of Directors' approval on each occasion.

The donations' quota approved in the previous Shareholders' Meetings, which has not yet been used, shall subsist until exhausted.